

MARKET ANNOUNCEMENT

Date:	14 March 2024
To:	Australian Securities Exchange
Subject:	Appointment of non-executive director

Computershare Limited (ASX:CPU) is pleased to announce that Mr Gerrard Schmid has been appointed to the Company's Board as an independent non-executive director with effect from today. He will also stand for election at the Company's Annual General Meeting which is scheduled to be held on 14th November 2024.

Gerrard Schmid is a Board Director and former CEO with experience in banking, payments and financial technology. He currently serves as a member of the Boards of Array Technologies (Nasdaq listed US solar energy technology company), Dimensions Health (Canada mental wellness company) and Ingenico (a French based private equity owned global leader in payments point of sales terminals). He was most recently Chief Executive Officer at Diebold Nixdorf, a US-based and NYSE listed global payments FinTech company. Mr Schmid has also served on the board of ISACA, an international professional association focused on IT governance and cybersecurity certification. He is based in Toronto, Canada.

Chairman, Mr Paul Reynolds said "We are delighted to announce today that Gerrard Schmid will be joining the Board. He brings extensive executive and Board experience in our key operating market of North America across the financial services and technology sectors. We believe Mr Schmid's skills and experience will bring tremendous value to Computershare and I am looking forward to his contribution to the Board."

Mr Gerrard Schmid said "I am delighted to be joining the Board. Computershare has a superb global franchise, with a trusted brand and strong capabilities, technologies and culture. I am looking forward to providing support to Stuart Irving and his team and my colleagues on the Board in executing on the group's exciting growth strategy."

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This announcement was authorised to be given to the ASX by the Group CEO.

For more information, visit www.computershare.com/corporate

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